

# **GOVERNMENT CONTRACT REVIEW COMMITTEE**

## **Minutes of the Second Meeting of the 2001 Interim**

**August 10, 2001**

The second meeting of the Government Contract Review Committee was held on Friday, August 10, 2001, at 11:00 AM, in Room 131 of the Capitol Annex, Frankfort, KY, and in Room 102 of the Business Building, Murray State University, Murray, KY. Representative Brent Yonts, Chairman, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

Guests: Mike Denny, Arch Gleason, Bill May, Larry Greathouse, David Garr, J. R. Wilhite, Tom Jones, Tom Maynard, Steve Zea, Jamie Hamon, Dick Cullison, Arch Hamilton, Leah McSwords, Sarah Gracey, Dr. Michael McCall, Beverly Haverstock, John Walker, Marcia Morgan, Tom Dorman, Deborah Eversole, and Nancy Black.

LRC Staff: Michael Meeks, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Representative Stein to approve the Minutes of the July 6, 2001, meeting of the committee with the following corrections: page 35, the Administrative Office of the Courts should have been Department for Public Advocacy, Public Protection and the representative of the agency should have been Judy Campbell. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List with the exception of #13, between Kentucky Lottery Corporation and Deloitte & Touche, 02-01-188. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Amendments List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Memoranda of Agreement Amendment List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of #42, between Justice Cabinet and St. Luke Hospital, C-01211874; #43, between Justice Cabinet and Lana Stephens, C-01215486; #44, between Justice Cabinet and Brett Scott, C-01218697; #45, between Justice Cabinet and Leslie W. Abramson, C-01228298; #46, between Justice Cabinet and Glen Bichlmeir, MD, C-01163140; #47, between Justice Cabinet and South Louisville Neighborhood Association, C-01180121; #48, between Justice Cabinet and Family and Children's Counseling Center, Inc., C-01181469; #49, between Justice Cabinet and Fairdale Area Community Ministries, C-01181517; #50, between Justice Cabinet and Genesis United Methodist Church, C-01181600; #51, between Justice Cabinet and Ministries United South Central Louisville, C-01181628; #52, between Justice Cabinet and New Directions Housing Corporation, C-01182361; #53, between Justice Cabinet and Canaan Community Development Corporation, C-01182382; #54, between Justice Cabinet and St. George Community Center, C-01182523; #55, between Justice Cabinet and Youth Alive, Inc., C-01182660; #56, between Justice Cabinet and Eastern Area Community Ministries, C-01182685; and #57, between Justice Cabinet and Broadway Temple AME Zion Church, C-01182705. The motion passed with Representative Heleringer voting NO on contract #45, between Justice Cabinet and Leslie W. Abramson, C-01228298.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of #2, between Cabinet for Economic Development and West Kentucky Corporation, M-01176466; #3, between Cabinet for Economic Development and East Kentucky Economic Development and Jobs Creation Corporation, M-01176501; and #42, between Justice Cabinet and Access to Justice Foundation, M-01216392. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List. The motion passed with Senator Stine voting NO on contract #37, Clark County Health Department, M-01084834-XXX; #38, Todd County Health Department, M-01114456-XXX; #39, Allen County Health Department, M-01117215-XXX; #40, Anderson County Health Department, M-01117524-XXX; #41, Boyle County Health Department, M-01117698-XXX; #42, Bracken County Health Department, M-01117720-XXX; #43, Breathitt County Health Department, M-01117757-XXX; #44, Breckinridge County Health Department, M-01117781-XXX; #45, Bullitt County Health Department, M-01118124-XXX; #46, Lexington – Fayette County Health Department, M-01118201-XXX; #47, Christian County Health Department, M-01118289-XXX; #48, Estill County Health Department, M-01118526-XXX; #49, Fleming County Health Department, M-01118565-XXX; #50,

Floyd County Health Department, M-01118570-XXX; #51, Franklin County Health Department, M-01118580-XXX; #52, Garrard County Health Department, M-01118583-XXX; #53, Greenup County Health Department, M-01118588-XXX; #54, Jefferson County Health Department, M-01119621-XXX; #55, Jessamine County Health Department, M-01119799-XXX; #56, Lewis County Health Department, M-01120075-XXX; #57, Johnson County Health Department, M-01120495-XXX; #58, Knox County Health Department, M-01120615-XXX; #59, Laurel County Health Department, M-01120659-XXX; #60, Madison County Health Department, M-01120809-XXX; #61, Magoffin County Health Department, M-01120863-XXX; #62, Marshall County Health Department, M-01120990-XXX; #63, Martin County Health Department, M-01121047-XXX; #64, Mercer County Health Department, M-01121363-XXX; #65, Muhlenberg County Health Department, M-01121412-XXX; #66, Oldham County Health Department, M-01121631-XXX; #67, Monroe County Health Department, M-01121632-XXX; #68, Montgomery County Health Department, M-01121654-XXX; #69, Green River District Health Department, M-01121710-XXX; #70, Pike County Health Department, M-01121800-XXX; #71, Powell County Health Department, M-01121806-XXX; #72, Whitley County Health Department, M-01121811-XXX; #73, Woodford County Health Department, M-01121817-XXX; #74, Lincoln Trail District Health Department, M-01122324-XXX; #75, Barren River District Health Department, M-01122348-XXX; #76, Purchase District Health Department, M-01122350-XXX; #77, North Central District Health Department, M-01122355-XXX; #78, Lake Cumberland District Health Department, M-01122358-XXX; #79, Northern Kentucky District Health Department, M-01122362-XXX; #80, Little Sandy District Health Department, M-01122366-XXX; #81, Cumberland Valley District Health Department, M-01122384-XXX; #82, Gateway District Health Department, M-01122403-XXX; #83, Three Rivers District Health Department, M-01122410-XXX; #84, Pennyriple District Health Department, M-01122414-XXX; and #85, Buffalo Trace District Health Department, M-01122425-XXX.

The following ROUTINE contracts

were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Angela Schell, 02-020; Kentucky Educational Development Corporation, 02-017; John Robinette, 02-021; Dr. Eugene M. Hughes, 02-023; Ergonauts, Performance Technologists, LLC, 02-18; Charles Griffith, 02-019.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Ohio State University, KCT-079; Dorsey W. Jones, KCT-069; Appalachian Regional Healthcare, KCT-083; Big Sandy Health Care, Inc., KCT-084.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

TMP Worldwide, 01/008.

KENTUCKY JUDICIAL FORM RETIREMENT SYSTEM:

Farmers Bank & Trust Company, 02-2000.

KENTUCKY LOTTERY CORPORATION:

ADT Security Services, 02-01-038; Atomic Tangerine, Inc., 02-01-078.

LEGISLATIVE RESEARCH COMMISSION:

Stites & Harbison - Mark Overstreet, 01/02-15; William F. Fox, 01/02-14.

MOREHEAD STATE UNIVERSITY:

MULTI (Continuing Education), 02-008; Dr. Cathy Barlow, 02-009.

MURRAY STATE UNIVERSITY:

GRW Engineers, Inc., 028-02-2; Luckett & Farley, 027-02-2; Marcum Engineering, LLC, 029-02-2; CMTA, Inc., 030-02-2; James E. Forst and Associates, 031-02-2.

UNIVERSITY OF KENTUCKY:

MULTI (Mechanical / Electrical), A021020; MULTI (Architectural), A021000; MULTI (Environmental Engineering), A021010; Medical Staffing Network, K02-126; MULTI (Surveying), A021040; National Center for Family Literacy, K02-127; GAB Robins North America, Inc., K02-135; Medical Staffing Network, K02-125; MULTI (Civil / Structural), A021030.

UNIVERSITY OF LOUISVILLE:

William M. Mercer, Inc., 02-22; Fernandez Friedman Grossman & Kohn, 02-32;  
Ogden, Newell & Welch, 01-19.

WESTERN KENTUCKY UNIVERSITY:

Emergency Medical Management Services, 20-01/02; Houston Enterprises, 18-  
01/02; EOS Technologies, Inc., 21-01/02.

The following AMENDMENTS  
were APPROVED:

LEGISLATIVE RESEARCH COMMISSION:

Dr. John Poggio, 00/01-04.

UNIVERSITY OF KENTUCKY:

Sherman Carter Barnhart, P.S.C., A981080.

WESTERN KENTUCKY UNIVERSITY:

William M. Mercer, Inc., 19-01/02.

The following ROUTINE MEMORANDA OF AGREEMENT AMENDMENT  
were APPROVED:

NORTHERN KENTUCKY UNIVERSITY:

University of Louisville Research Foundation, 2001-371.

The following MARS PERSONAL SERVICE CONTRACTS  
were APPROVED:

AGRICULTURE, DEPARTMENT OF:

Greenebaum Doll and McDonald, PLLC, C-01163152.

DEAF & HARD OF HEARING, COMMISSION ON THE:

White, Sharon Denise, C-01165814.

ECONOMIC DEVELOPMENT, CABINET FOR:

Wyatt Tarrant and Combs, C-01154218; Stites and Harbison, C-01154621.

EDUCATION, DEPARTMENT OF:

Lafavers, Shirley, C-01121576; Klaber, Carol A., C-01162665; Johnson, Robin B., C-01162699; Kentucky Academy of School Executives, C-01177634; National Center for Family Literacy, C-01177812; Page, Polly, C-01193754.

EMERGENCY MEDICAL SERVICES, BOARD OF:

Sturgill Turner Barker and Moloney, PLLC, C-01186506.

ENVIRONMENTAL PROTECTION, DEPARTMENT FOR:

Environmental Quality Management, Inc., C-01161131.

FAMILIES & CHILDREN, CABINET FOR:

Hazard Perry County Commission MNS, C-01136347; Stoll Keenon and Park, C-01165026; Clay County Old Timers, Inc., C-01139701; Barren River Area Child Advocacy Center, C-01172265; Kentucky River Child Advocacy Center, C-01175940.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Staggs and Fisher, C-01210724; Sherman Carter Barnhart, C-01209436; CMTA, Inc., C-01211049; Voelker Winn Architects, C-01213565; Luckett and Farley, Inc., C-01214102; Presnell Associates, Inc., C-01225605; HRG, PLLC, M-01209290; M-01209311; Tectonic Engineering Consultants, PC, M-01209366; M-01209389; M-01209407; PC, M-01209413; Commonwealth Technology, Inc., M-01209634; M-01209657.

FINANCE AND ADMINISTRATION CABINET:

McBrayer McGinnis Leslie and Kirkland, C-01217172.

GOVERNOR'S OFFICE:

Street, James A., C-01202739; Lewski, Michele, C-01183965; Innovative Productivity, C-01223363.

HEALTH SERVICES, CABINET FOR:

Eckman/Freeman and Associates, C-01023994; Pichler, D. O. Mark, C-01111565; Volunteers of America of Kentucky, Inc., C-01062882; Brighton Center, Inc., C-01158473.

HERITAGE COUNCIL:

Gray and Pape, Inc., C-01207273.

HORSE PARK, KENTUCKY:

Poe Dr., John W., C-01089080.

JUSTICE CABINET:

Comprehensive Systems Solutions, LLC, C-01183737; Emerson, Patricia E., C-01204490.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Price Waterhouse Coopers, LLP, C-01196759.

KENTUCKY INFRASTRUCTURE AUTHORITY:

Haworth Meyer and Boleyn, C-01201677; PDR Engineers, Inc., C-01201686; Shore, David, C-01201693.

LABOR CABINET:

Carpenter Mountjoy Bressler, C-01182767.

LIBRARY & ARCHIVES, DEPARTMENT FOR:

Nelson, Sandra S., M-01193731.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Studiolink, C-01209091; Dravo Lime, Inc., M-01206804.

POST SECONDARY EDUCATION, COUNCIL ON:

Management of America, Inc., C-01201497; Banks, David C., C-01214887.

PUBLIC PROTECTION AND REGULATION CABINET:

Miller, Norma C., C-01157644; Bowling, Robert B., C-01158763; Lasley, Edward L., C-01218855.

REAL ESTATE COMMISSION:

Assessment Systems, Inc., C-01110391; Kentucky Real Estate Education Foundation, C-01134456; Core Systems Development, Inc., C-01134481.

TRANSPORTATION CABINET:

Quest Engineers, Inc., C-01195159; Palmer Engineering Company, C-01209200; Florence and Hutcheson, C-01209283; T H E Engineers, Inc., C-01209423; C-01209460; C-01209524; Woolpert Consultants, M-01209762.

TURNPIKE AUTHORITY:

EKW and Associates, M-01173542.

WORKERS COMPENSATION FUNDING COMMISSION:

Actuarial and Technical Solutions, Inc., C-01212471; Carpenter Mountjoy Bressler, C-01220762.

WORKFORCE DEVELOPMENT CABINET:

New Vision Enterprises, Inc., C-01185921.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS  
were APPROVED:

ATTORNEY GENERAL, OFFICE OF THE:

Woodward, Hobson and Fulton, M-00174878-AMENDMENT.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF  
ENGINEERING:

Nolan and Nolan Inc., Architects, C-99003347-AMENDMENT; NBBJ East Limited Partnership, C-99004557-AMENDMENT; Omni Architects, C-99004571-AMENDMENT; Collignon and Nunley, C-99007504-AMENDMENT; McIlwain, Morgan C., C-99009546-AMENDMENT; Commonwealth Technology, Inc., C-01150071-AMENDMENT; C-01149397-AMENDMENT; HRG, PLLC, James Riney, C-01209311-AMENDMENT; C-01209290-AMENDMENT.

HEALTH SERVICES, CABINET FOR:

Henry Hood, DMD, M-00123158-AMENDMENT.

MEDICAL LICENSURE, BOARD OF:

Kentucky Physicians Health Foundation Inc., C-01110601-AMENDMENT.

TRANSPORTATION CABINET:

American Consulting Engineers, C-00135511-AMENDMENT; C-99004986-AMENDMENT; PDR Engineers, Inc., C-00325538-AMENDMENT; GRW Engineers, Inc., C-99004786-AMENDMENT; Summit Engineering, C-99005795-AMENDMENT; Miller, David L., C-99016004-AMENDMENT; George K. Cox and Associates, C-99016230-AMENDMENT; Cox, William R., C-99018144-AMENDMENT; Whitfield, Wade L., C-99021910-AMENDMENT; Jones, J. Michael, C-99022100-AMENDMENT; LAW Environmental, Inc., C-99017635-AMENDMENT; OKI Regional Council of Governments, C-99008674-AMENDMENT.

TREASURER, KENTUCKY STATE:

Clear Channel Communications, C-01089951-AMENDMENT.

The following MARS ROUTINE MEMORANDA OF AGREEMENTS  
were APPROVED:

ECONOMIC DEVELOPMENT, CABINET FOR:

Trigg County Fiscal Court, C-01030410.

EDUCATION, DEPARTMENT OF:

Treasurer Owensboro Independent Board of Education, M-01081412; Treasurer McCreary County Board of Education, M-01162077; Treasurer Clay County Board of Education, M-01162099; Treasurer Floyd County Board of Education, M-01162108; Treasurer Harlan County Board of Education, M-01162639; Treasurer Ohio County Board of Education, M-01165350; Treasurer Whitley County Board of Education, M-01165369; Treasurer Boyle County Board of Education, M-01165376; Treasurer Bullitt County Board of Education, M-01170890; Treasurer Bowling Green Independent Board of Education, M-01179024; Treasurer Danville Independent Board of Education, M-01181598; Treasurer Johnson County Board of Education, M-01184528; Carter County Board of Education, M-01184607; Treasurer Cumberland County Board of Education, M-01189369; City of Crittenden, M-01189401; Treasurer Bardstown Independent Board

of Education, M-01191749; Treasurer McCracken County Board of Education, M-01192934; Treasurer Daviess County Board of Education, M-01193134.

EDUCATION ARTS & HUMANITIES CABINET:

City of Paducah, M-01039260.

GOVERNOR, OFFICE OF THE:

Cedar, Inc., M-01181002; Kentucky Foundation, Inc., M-01181325.

HEALTH SERVICES, CABINET FOR:

Department for Mental Health / Mental Retardation Services and Impact Plus Grant, M-00295978; Cabinet for Families and Children - Medicaid, M-01073237; Commission for Children with Special Health Care Needs, M-01074842; Cabinet for Health Services – Department for Public Health, M-01108295; Department for Mental Health / Mental Retardation Services, M-01109910; Department for Mental Health / Mental Retardation Services, M-01183795; Seven Counties Services, M-01148909; University of Louisville Research Administration, M-01155291; Department of Education, M-01183852; Personnel Cabinet, M-01185680.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Kentucky Higher Education Student Loan Corporation, C-01197973.

KENTUCKY INFRASTRUCTURE AUTHORITY:

Bath County Fiscal Court, M-00257502; Greenville Utilities Commission, M-01199118; Grayson County Fiscal Court, M-01200709; Calloway County Fiscal Court, M-01204958; Menifee County Fiscal Court, M-01206111; Paducah McCracken Joint Sewer Agency, M-01225785.

JUSTICE CABINET:

Treasurer Bowling Green Independent Board of Education, M-01096218; Jefferson County Treasurer, M-01129219; Hardin County Fiscal Court, M-01155943; Pennyrite Area Development District, M-01155968; McCracken County Fiscal Court, M-01156024; Boone County, M-01156204; Lexington-Fayette, M-01169970; Jefferson County Fiscal Court, M-01181210.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Knott County Fiscal Court, M-01189130; Knott County Fiscal Court, M-01189169; Elizabethtown City Treasurer, M-01191057; Vicco City Treasurer, M-01194393; City of Louisville, M-01195638; Elliott County Fiscal Court, M-01212281; Elliott County Fiscal Court, M-01212312; Leslie County Fiscal Court, M-01212341; Centertown City Treasurer, M-01218982; Perry County Fiscal Court, M-01220502; Jefferson County Sheriff Office, M-01223127; Lawrence County Fiscal Court, M-01225132.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

US Geological Survey, M-01209132.

REVENUE CABINET:

Multistate Tax Commission, M-01187173.

TRANSPORTATION CABINET:

City of Dawson Springs, C-01067012; McLean County Fiscal Court, C-01067059; Mason County Fiscal Court, C-01165459.

WORKFORCE DEVELOPMENT CABINET:

Council on Postsecondary Education, M-01181027; Kentucky Department of Education, M-01084508.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS  
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Eastern Kentucky University, M-01154213-AMENDMENT.

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Kentucky Educational Television Foundation, M-00309371-AMENDMENT.

EDUCATION ARTS & HUMANITIES CABINET:

East Kentucky Center for Science, Math and Technology, M-00172048-AMENDMENT.

FAMILIES & CHILDREN, CABINET FOR:

Treasurer Ashland Independent Board of Education, M-00087523-AMENDMENT; Bellevue Independent School, M-00088158-AMENDMENT; Treasurer Clay County Board of Education, M-00089292-AMENDMENT; Treasurer Cloverport Independent Board of Education, M-00089299-AMENDMENT; Treasurer Corbin Independent, Board of Education M-00089328-AMENDMENT; Treasurer Danville Independent Board of Education, M-00089403-AMENDMENT; Treasurer Erlanger Elsmere Board of Education, M-00090140-AMENDMENT; Treasurer Frankfort Independent Board of Education, M-00090652-AMENDMENT; Treasurer Jackson Independent Board of Education, M-00091330-AMENDMENT; Treasurer Lewis County Board of Education, M-00091629-AMENDMENT; Treasurer McCracken County Board of Education, M-00091826-AMENDMENT; Treasurer McLean County Board of Education, M-00091872-AMENDMENT; Treasurer Murray Independent Board of Education, M-00092321-AMENDMENT; Treasurer Nicholas County Board of Education, M-00092332-AMENDMENT; Treasurer Ohio County Board of Education, M-00092387-AMENDMENT; Treasurer Robertson County Board of Education, M-

00093430-AMENDMENT; Treasurer Washington County Board of Education, M-00093856-AMENDMENT; Treasurer Floyd County Board of Education, M-00094477-AMENDMENT; Treasurer Bath County Board of Education, M-00095813-AMENDMENT; Treasurer Boyd County Board of Education, M-00095884-AMENDMENT; Treasurer Boyle County Board of Education, M-00095964-AMENDMENT; Treasurer Bracken County Board of Education, M-00095983-AMENDMENT; Treasurer Greenup County Board of Education, M-00097401-AMENDMENT; Treasurer Knott County Board of Education, M-00097591-AMENDMENT; Treasurer Middlesboro Independent Board of Education, M-00098198-AMENDMENT; Treasurer Franklin County Board of Education, M-00106699-AMENDMENT; Treasurer Hardin County Board of Education, M-00106742-AMENDMENT; Treasurer Logan County Board of Education, M-00106935-AMENDMENT; Treasurer Martin County Board of Education, M-00107038-AMENDMENT; Treasurer Muhlenberg County Board of Education, M-00107090-AMENDMENT; Treasurer Paducah Independent Board of Education, M-00107100-AMENDMENT; Treasurer Perry County Board of Education, M-00107108-AMENDMENT; Treasurer Calloway County Board of Education, M-00109606-AMENDMENT.

HEALTH SERVICES, CABINET FOR:

Clark County Health Department, M-01084834-AMENDMENT; Todd County Health Department, M-01114456-AMENDMENT; Allen County Health Department, M-01117215-AMENDMENT; Anderson County Health Department, M-01117524-AMENDMENT; Boyle County Health Department, M-01117698-AMENDMENT; Bracken County Health Department, M-01117720-AMENDMENT; Breathitt County Health Department, M-01117757-AMENDMENT; Breckinridge County Health, M-01117781-AMENDMENT; Bullitt County Health Department, M-01118124-AMENDMENT; Lexington Fayette County, M-01118201-AMENDMENT; Christian County Health Department, M-01118289-AMENDMENT; Estill County Health

Department, M-01118526-AMENDMENT; Fleming County Health Department, M-01118565-AMENDMENT; Floyd County Health Department, M-01118570-AMENDMENT; Franklin County Health Department, M-01118580-AMENDMENT; Garrard County Health Department, M-01118583-AMENDMENT; Greenup County Health Department, M-01118588-AMENDMENT; Jefferson County Health Department, M-01119621-AMENDMENT; Jessamine County Health Department, M-01119799-AMENDMENT; Lewis County Health Department, M-01120075-AMENDMENT; Johnson County Health Department, M-01120495-AMENDMENT; Knox County Health Department, M-01120615-AMENDMENT; Laurel County Health Department, M-01120659-AMENDMENT; Madison County Health Department, M-01120809-AMENDMENT; Magoffin County Health Department, M-01120863-AMENDMENT; Marshall County Health Department, M-01120990-AMENDMENT; Martin County Health Department, M-01121047-AMENDMENT; Mercer County Health Department, M-01121363-AMENDMENT; Muhlenberg County Health Department, M-01121412-AMENDMENT; Oldham County Health Department, M-01121631-AMENDMENT; Monroe County Health Department, M-01121632-AMENDMENT; Montgomery County Health Department, M-01121654-AMENDMENT; Green River District Health, M-01121710-AMENDMENT; Pike County Health Department, M-01121800-AMENDMENT; Powell County Health Department, M-01121806-AMENDMENT; Whitley County Health Department, M-01121811-AMENDMENT; Woodford County Health Department, M-01121817-AMENDMENT; Lincoln Trail District Health Department, M-01122324-AMENDMENT; Barren River Health Department, M-01122348-AMENDMENT; Purchase District Health Department, M-01122350-AMENDMENT; North Central District Health Department, M-01122355-AMENDMENT; Lake Cumberland District Health Department, M-01122358-AMENDMENT; Northern Kentucky, M-01122362-AMENDMENT; Little Sandy District Health Department, M-01122366-AMENDMENT; Cumberland Valley, M-01122384-AMENDMENT; Gateway District Health Department, M-01122403-AMENDMENT; Three Rivers Health District, M-01122410-AMENDMENT; Pennyriple

District Health Department, M-01122414-AMENDMENT; Buffalo Trace District Health Department, M-01122425-AMENDMENT; Anderson County Health Department, M-01130155-AMENDMENT; Allen County Health Department, M-01130880-AMENDMENT; Estill County Health Department, M-01130951-AMENDMENT; Jefferson County Health Department, M-01130964-AMENDMENT; Bullitt County Health Department, M-01131081-AMENDMENT; Breckinridge County Health Department, M-01131095-AMENDMENT; Bracken County Health Department, M-01131135-AMENDMENT; Laurel County Health Department, M-01131298-AMENDMENT; Lewis County Health Department, M-01131318-AMENDMENT; Bourbon County Health Department, M-01131323-AMENDMENT; Boyle County Health Department, M-01131324-AMENDMENT; Lincoln Trail District Health Department, M-01131340-AMENDMENT; Little Sandy District Health Department, M-01131341-AMENDMENT; Lexington Fayette County, M-01131343-AMENDMENT; Fleming County Health Department, M-01131346-AMENDMENT; Madison County Health Department, M-01131347-AMENDMENT; Floyd County Health Department, M-01131348-AMENDMENT; Magoffin County Health Department, M-01131351-AMENDMENT; Franklin County Health Department, M-01131354-AMENDMENT; Marshall County Health Department, M-01131355-AMENDMENT; Mercer County Health Department, M-01131520-AMENDMENT; Monroe County Health Department, M-01131521-AMENDMENT; Montgomery County Health Department, M-01131522-AMENDMENT; Muhlenberg County Health Department, M-01131523-AMENDMENT; North Central District Health Department, M-01131525-AMENDMENT; Pennyryle District Health Department, M-01131530-AMENDMENT; Garrard County Health Department, M-01131533-AMENDMENT; Pike County Health Department, M-01131534-AMENDMENT; Greenup County Health Department, M-01131535-AMENDMENT; Powell County Health Department, M-01131537-AMENDMENT; Purchase District Health Department, M-01131541-AMENDMENT; Jessamine County Health Department, M-01131543-AMENDMENT; Todd County Health Department, M-01131544-AMENDMENT; Johnson County Health Department, M-01131546-

AMENDMENT; Knox County Health Department, M-01131548-AMENDMENT; Barren River Health Department, M-01131552-AMENDMENT; Whitley County Health Department, M-01131553-AMENDMENT; Buffalo Trace District Health Department, M-01131554-AMENDMENT; Cumberland Valley, M-01131556-AMENDMENT; Woodford County Health Department, M-01131557-AMENDMENT; Kentucky River District Health Department, M-01131562-AMENDMENT; FIVCO District Health Department, M-01131564-AMENDMENT; Lake Cumberland District Health Department, M-01131566-AMENDMENT; Gateway District Health Department, M-01131567-AMENDMENT; Green River District Health Department, M-01131568-AMENDMENT.

TRANSPORTATION CABINET:

UK Research Foundation, C-00090858-AMENDMENT; Greenup County Fiscal Court, C-99016538-AMENDMENT.

The following contracts were SELECTED FOR REVIEW from the  
ROUTINE CONTRACT LIST:

KENTUCKY LOTTERY CORPORATION:

Deloitte & Touche, 02-01-188. Mr. Arch Gleason, Mr. Bill May, and Mr. Mike Denney, Kentucky Lottery Corporation, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract with a correspondence from the committee attached. The motion passed with Senator Jackson voting NO.

The following contracts were SELECTED FOR REVIEW from the  
MARS ROUTINE PERSONAL SERVICES CONTRACT LIST:

JUSTICE CABINET:

St. Luke Hospital, C-01211874; Lana Stephens, C-01215486; Brett Scott, C-01218697; Leslie W. Abramson, C-01228298; Glen Bichlmeir, MD, C-01163140; South Louisville Neighborhood Association, C-01180121; Family and Children's Counseling Center, Inc., C-01181469; Fairdale Area Community Ministries, C-01181517; Genesis United Methodist Church, C-01181600; Ministries United South Central Louisville, C-01181628; New Directions Housing Corporation, C-01182361; Canaan Community Development Corporation, C-01182382; St. George Community Center, C-01182523;

Youth Alive, Inc., C-01182660; Eastern Area Community Ministries, C-01182685; and Broadway Temple AME Zion Church, C-01182705. Mr. Larry Greathouse and Mr. David Garr, Justice Cabinet, discussed the contracts with the committee. A motion was made by Representative Crenshaw and seconded by Senator Long to approve the contracts. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from the  
MARS ROUTINE MEMORANDA OF AGREEMENT LIST:

CABINET FOR ECONOMIC DEVELOPMENT:

West Kentucky Corporation, M-01176466 and East Kentucky Economic Development and Jobs Creation Corporation, M-01176501. Mr. J. R. Wilhite and Mr. Tom Maynard, Cabinet for Economic Development, Mr. Tom Jones, East Kentucky Economic Development and Jobs Creation Corporation, and Mr. Steve Zea, West Kentucky Corporation, discussed the contracts with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contracts. The motion passed unanimously.

JUSTICE CABINET:

Access to Justice Foundation, M-01216392. Mr. David Garr, Mr. Larry Greathouse, Ms. Jamie Hamon, and Mr. Dick Cullison, Justice Cabinet, discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senators Long and Jackson and Representative Stein to approve the contract. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from the  
MARS MEMORANDA OF AGREEMENT FOR \$50,000 AND UNDER LIST:

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Kentucky Arborists Association, M-01170070; University Heights Academy, M-01199518; University Heights Academy, M-01199559; University Heights Academy, M-01199657. Mr. Arch Hamilton, Ms. Leah McSwords, and Ms. Sarah Gracey, Natural Resources and Environmental Protection Cabinet, discussed the contracts with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contracts. The motion passed unanimously.

The following contracts were DEFERRED  
From the July 6, 2001 Meeting:

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Frost, Brown & Todd, KCT-067. Dr. Michael McCall and Ms. Beverly Haverstock, Kentucky Community and Technical College System, discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by

Representative Stein and Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO and Senator Stine PASSING.

CABINET FOR HEALTH SERVICES:

Covington and Burling, C-01137978. Mr. John Walker and Ms. Marcia Morgan, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

KENTUCKY EDUCATIONAL TELEVISION (KET):

Dow Lohnes and Albertson, C-01171707. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

PUBLIC SERVICE COMMISSION:

Kentucky Broadcasters Association, C-01153012. Mr. Tom Dorman and Ms. Deborah Eversole, Public Service Commission, discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senators Jackson and Long to approve the contract. The motion passed unanimously.

Morrison and Hecker, C-01177262. Mr. Tom Dorman and Ms. Deborah Eversole, Public Service Commission, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

OCCUPATIONS AND PROFESSIONS, DIVISION OF:

Sturgill, Turner, Barker and Moloney, PLLC, C-01170632. Ms. Nancy Black, Division of Occupations and Professions, discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine voting NO.

The following contract was ADDED to the  
MARS PERSONAL SERVICE CONTRACT LIST:

WORKFORCE DEVELOPMENT CABINET:

DotCom Inc., C-01163152. A motion was made by Senator Long and seconded by Representative Crenshaw and Senator Jackson to approve the contract. The motion passed unanimously.

The following contract CORRECTIONS were made to the  
MARS PERSONAL SERVICE CONTRACT LIST:

COMMISSION ON THE DEAF & HARD OF HEARING:

Sharon Denise White, C-01165814. Should have noted: Approved Declaration of Emergency Attached.

CABINET FOR ECONOMIC DEVELOPMENT:

Wyatt Tarrant and Combs, C-01165814. Change effective start date to 7/3/01.

Stites & Harbison, C-01154621. Change effective start date to 7/3/01.

KENTUCKY HORSE PARK:

Dr. John W. Poe, C-01089080. Change effective start date to 7/2/01.

LABOR CABINET:

Carpenter Mountjoy Bressler, C-01182767. Change effective start date to 8/1/01.

PUBLIC PROTECTION AND REGULATION CABINET:

Bowling, Robert B., C-01158763. Change effective start date to 7/31/01.

Lasley, Edward L., C-01218855. Change effective start date to 7/31/01.

REAL ESTATE COMMISSION:

Assessment Systems, Inc., C-01110391. Should have noted: Approved Declaration of Emergency Attached.

Donna Peyton, C-01190996, on the July MARS Routine Personal Service Contract List was approved for \$39,999.00 with an expiration date of June 30, 2001, however should have been approved for \$10,000.00 with an expiration date of September 30, 2001.

A motion was made by Senator Long and seconded by Representative Crenshaw and Senator Jackson to approve the Correction List. The motion passed unanimously.

The meeting adjourned at 12:45 p.m.